

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

02-24-2005 90051 002 ***150.00

DOCUMENT # P10329

1. Entity Name
MARRIOTT DISTRIBUTION SERVICES, INC.



Principal Place of Business
10400 FERNWOOD RD
BETHESDA, MD 20817 US

Mailing Address
10400 FERNWOOD ROAD
DEPT 924.13
BETHESDA, MD 20817

DO NOT WRITE IN THIS SPACE

01262005 No Chg-P CR2E034 (10/03)

4. FEI Number
52-1190602

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	Director	SHAW, WILLIAM J.
NAME	MCCARTEN, WILLIAM W	10400 FERNWOOD RD
STREET ADDRESS	10400 FERNWOOD RD.	BETHESDA, MD 20817
CITY-ST-ZIP	BETHESDA, MD 20817	BETHESDA, MD 20817
TITLE	Director	
NAME	RYAN, JOSEPH	
STREET ADDRESS	10400 FERNWOOD RD.	
CITY-ST-ZIP	BETHESDA, MD	
TITLE	Treasurer	
NAME	HANDLON, CAROLYN B	
STREET ADDRESS	10400 FERNWOOD RD	
CITY-ST-ZIP	BETHESDA, MD - 20817	
TITLE	Secretary	
NAME	INGALLS, DOROTHY M	
STREET ADDRESS	10400 FERNWOOD RD	
CITY-ST-ZIP	BETHESDA, MD 20817	
TITLE	AS Assistant Secretary	
NAME	BENZ, NANCY L.	
STREET ADDRESS	10400 FERNWOOD RD.	
CITY-ST-ZIP	BETHESDA, MD	
TITLE	Vice President	
NAME	PULSE, M L JR	
STREET ADDRESS	10400 FERNWOOD RD	
CITY-ST-ZIP	BETHESDA, MD 20817	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy L. Benz 2/17/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/27/2005

ATTACHMENT

20. Tax - Annual Report # 401329

Page Number: 1

4070 - Marriott Distribution Services, Inc.

Business Address: 10400 Fernwood Road
Bethesda MD 20817

Federal ID: 52-1190602

State of Incorporation: Delaware - 7/31/1980

Officers

President

Shaw, William J.
21 Bridle Court Potomac MD 20854
226-62-8623

66007476

Vice President

Pulse, M. Lester, Jr.
11202 Farmland Drive Rockville MD 20852
262-08-9349

Treasurer

Handlon, Carolyn Burris
1215 Potomac School Road McLean VA 22101
228-96-8363

Director

Ryan, John Joseph
10836 Alloway Drive Potomac MD 20854
539-38-7499

Director

Shaw, William J.
21 Bridle Court Potomac MD 20854
226-62-8623

Director

Sorenson, Arne Morris
5810 Warwick Place Chevy Chase MD 20815
470-68-2682

Secretary

Ingalls, Dorothy M.
11821 Hunting Ridge Court Potomac MD 20854
507-94-5307

Assistant Secretary

Benz, Nancy L.
9132 Willowgate Lane Bethesda MD 20817
577-66-6945

Assistant Secretary

Stant, Jeff B.
717 N. Oakland Street Arlington VA 22203
227-56-4274